

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
TUESDAY MAY 27, 2003  
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES MAY 12, 2003 PUBLIC WORKS COMMITTEE MEETING.

**CONSENT AGENDA**

6. REQUEST APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND AKAL SECURITY INC. ALLOWING CARRIAGE OF FIREARMS BY AKAL EMPLOYEES WHEN REQUIRED BY TRANSPORTATION SECURITY ADMINISTRATION DIRECTIVES. **(JIM MONTMAN)**
7. TRAFFIC CALMING PROJECTS CYCLE TWO, PHASE ONE, CIP #857.
  - A. REQUEST APPROVAL TO AWARD BID AND APPROVAL TO CONTRACT WITH R.L. LEEDER IN THE AMOUNT OF \$164,737.13.
  - B. REQUEST APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$58,493.00 FROM THE CITY'S CDBG FUND #22802.510300 TO THE CIP CITY-WIDE TRAFFIC CALMING FUND WIP CONSTRUCTION LINE #32775.572970.
  - C. REQUEST APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$70,000 TO MOVE MONIES FROM THE CIP CASA SOLANA TRAFFIC CALMING FUND #32380.572500 TO THE CIP CITY-WIDE TRAFFIC CALMING FUND WIP CONSTRUCTION LINE, #32775.572970.  
**(CARRIE LA CROSSE)**

8. REQUEST APPROVAL OF A LICENSE AGREEMENT BETWEEN THE CITY OF SANTA FE AND BEAR CREEK ADVENTURES THAT WILL ALLOW OPERATION OF A HORSE DRAWN CARRIAGE SERVICE WITHIN THE CITY OF SANTA FE. **(RICK DEVINE)**
9. REQUEST APPROVAL OF RFP #03/27/PM – UNIFORM RENTAL TO AWARD PROFESSIONAL SERVICES AGREEMENT TO UNIFIRST CORPORATION IN THE AMOUNT OF \$17,151.52. FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE ITEM 52402.563000. **(WADE HAVENS)**
10. CITY OF SANTA FE - SANTA FE RIDE PROGRAM
  - A. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND CAPITAL CITY CAB FOR PARATRANSIT SERVICES IN THE AMOUNT OF \$825,440.00 FOR FY 2004.
  - B. REQUEST APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND CAPITAL CITY CAB FOR LEASING PARATRANSIT VEHICLES FOR FY2004. **(TOM WILLIAMS)**

#### **INFORMATIONAL AGENDA**

11. ANALYSIS OF WATER CONSERVATION PROVISIONS. **(BRUCE THOMPSON, CITY ATTORNEY)**
12. INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS (ITT) DEPARTMENT.
  - A. INFORMATION TECHNOLOGY STRATEGIC PLAN. **(RICK CARLISLE)**

#### **DISCUSSION AGENDA**

13. REQUEST APPROVAL OF A RESOLUTION TO DEVELOP A STRATEGY FOR MAINTAINING AND PROMOTING HOUSING IN THE DOWNTOWN AREA. **(COUNCILORS ROBERTSON LOPEZ, WURZBURGER, ORTIZ, BUSHEE, AND COSS) (ALEXANDRA LADD, LINDA HALL)**  
**POSTPONED FROM 5/12/03**
14. REQUEST APPROVAL OF ORDINANCE REPEALING SECTION 14-9.3 (C) SFCC 1987 AND CREATING A NEW SECTION 14-8.14 RELATING TO IMPACT FEES, AND AMENDING SECTION 14-12 SFCC 1987 RELATING TO DEFINITIONS. **(REED LIMING)**
15. 2003 SEASON IRRIGATION MANAGEMENT PLAN FOR MEDIANS, TREES, PARKS & MRC.
  - A. REQUEST APPROVAL OF AMENDMENT TO THE WATER CONSERVATION ORDINANCE. **(RICHARD FIEDLER, FABIAN CHAVEZ)**

16. OWNER REQUEST APPROVAL FOR DELETION OF CONDITION OF APPROVAL  
RELATED TO MODIFICATION OF ACCESS TO WHOLE FOODS MARKET, LOCATED AT  
753 CERRILLOS RD. **(JOHN NITZEL)**
17. REQUEST APPROVAL OF AGREEMENT – INMATE CONFINEMENT SERVICES;  
COUNTY OF SANTA FE **(BEVERLY LENNEN, POLICE CHIEF)**
18. REQUEST APPROVAL OF PROPOSED REVISIONS TO CITY OF SANTA FE  
PURCHASING MANUAL – SECTION 15.4 RESIDENT AND LOCAL PREFERENCE.  
**(KATHRYN RAVELING)**
19. REQUEST APPROVAL OF BUDGET INCREASES – SOLID WASTE MANAGEMENT  
ENTERPRISE FUND AND GRT DESIGNATED FUND (EQUIPMENT) **(MIKE LUJAN,  
RICHARD MARES)**
20. MATTERS FROM THE COMMITTEE
21. NEXT MEETING: JUNE 9, 2003
22. ADJOURN